U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
Firearms & Ammunition Technology Division

Martinsburg, WV 25405
www.atf.gov

FEB 23 2018

907010: (b) (6), (b) (7)(C)
3311

MEMORANDUM TO: Resident Agent in Charge (b) (6), (b) (7)(C)
Office of Field Operations, Miami Field Division

FROM: Firearms Enforcement Officer (b) (6), (b) (7)(C)
Firearms & Ammunition Technology Division, FTISB

SUBJECT: Interstate Nexus Statement in Case # 764010-18-0010
Marjory Stoneman Douglas School Shooting

On February 16, 2018, I examined firearms at the request of Special Agent in Charge (SAC) Peter Forcelli, and Resident Agent in Charge (RAC) (b) (6), (b) (7)(C) for the purpose of determining classification under Title 18 U.S.C., Chapter 44 and whether they have moved in interstate or foreign commerce. This examination was conducted in Fort Lauderdale, Florida, with reference to case number 764010-18-0010, Marjory Stoneman Douglas School Shooting, in Parkland Florida. I examined the following firearm and its markings which include, but are not limited to, the serial number, name of the manufacturer, model and caliber. The firearm is described as follows:

- Smith & Wesson, model MP-15, 5.56 NATO caliber rifle, serial number (b) (6), (b) (7)(C)

In addition to the physical examination, this firearm was researched by referencing the Bureau of Alcohol, Tobacco, Firearms, & Explosives list of firearm manufacturers and other industry related reference material which is widely known and used by both law enforcement and civilian firearms experts to obtain information about firearms and their respective manufacturers, including a firearm's place of manufacture and other matters of interest related to firearms. These references are routinely relied upon to determine the place of manufacture of firearms, and includes b3 Public Law 112-55 (125 Stat.552)
b3 Public Law

Based upon my physical examination of the firearm, in conjunction with my research, knowledge and experience, it is my opinion that:

- Smith & Wesson, model MP-15, 5.56 NATO caliber rifle, serial number (b) (6), (b) (7)(C) was manufactured by (b) (3) (26 USC 6103) utilizing a receiver manufactured by (b) (3) (26 USC 6103)

Smith & Wesson, model MP-15, 5.56 NATO caliber rifle, serial number (b) (6), (b) (7)(C) is a "firearm" as defined in Title 18, United States Code (USC), Chapter 44, Section 921(a)(3) and it was not manufactured in the (b) (3) (26 USC 6103)

If this firearm were received and/or possessed in the (b) (3) (26 USC 6103) it traveled in or affected interstate commerce.

Sincerely,

(b) (6), (b) (7)(C)

FEO, Firearms & Ammunition Technology Division, FTISB

cc: Chief, FATD
Chief, FTISB
Chief, FTCB
Chief, AFINB

Attachments: Statement of Qualifications of FEO (b) (6), (b) (7)(C)
b3 Public Law 112-55 (125 Stat.552)

STATEMENT OF QUALIFICATIONS

(b) (6), (b) (7)(C) Firearms Enforcement Officer
Bureau of Alcohol, Tobacco, Firearms and Explosives
Martinsburg, West Virginia

I, (b) (6), (b) (7)(C) hereby declare and state:

I am employed as a Firearms Enforcement Officer with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), and have been so employed since April 2014. As a Firearms Enforcement Officer, one of my responsibilities is conducting technical examinations and evaluations of firearms, ammunition, and silencers in response to alleged violations of the Federal firearms laws, as well as inquiries from the firearms industry and the public.

I am knowledgeable and experienced as to firearms and ammunition and the interstate nexus of firearms and ammunition, due to investigations, research, records, familiarity, conferring with other experts, training, teaching, and certifications. I prepare reports, official correspondence, and Congressional responses relating to the identification, origin, and technical classification of firearms and ammunition under the provisions of the Federal firearms laws.

During the course of my duties, I have examined hundreds of firearms, silencers, and rounds of ammunition for the purpose of determining the manufacturer, model, caliber/gauge, serial number, place of manufacture, function, design, and status as related to the National Firearms Act and Federal firearms laws.

I routinely coordinate with the ATF National Tracing Center to request firearms traces concerning the manufacture and interstate/intrastate shipment of firearms. I have also assisted federal, state and local law enforcement agencies with technical classifications, firearm traces, and making nexus determinations.

I have had numerous contacts with firearms dealers and manufacturers who are Federal firearms licensees, regarding technical classifications of firearms and ammunition, licensing, firearms transfer, acquisition, disposition, compliance, and criminal enforcement matters. I continue to do so as part of my duties as an ATF Firearms Enforcement Officer.

I have received formal training for military and law enforcement personnel in both a general and specific nature as it pertains to the recognition and identification of firearms and ammunition and their place of manufacture. This training includes, but is not limited to the following:

- ATF Advanced Instructor Development (AID) 1801, Huntsville, AL (2017)
- Small Arms Repair School, Aberdeen Proving Ground, MD (1993)
- Colt M16/AR15 Armorer Course - 11/1997
- Law Enforcement Firearms Instructor Course - 06/1999
- Law Enforcement Rifle Instructor Course - 09/1998
- Law Enforcement Shotgun Instructor - 08/2003
- Revolver Instructor Course - 12/2003
- Range Master Course - 10/2003 (SIG Sauer Academy)
- SIG Sauer Armorer Instructor Seminar – 03/2006
- GLOCK Firearms Armorer's Course, 07/2014
- LWRC Armorer Course - 05/2014
- Remington Armorer Course - 07/2014
- Heckler & Koch Armorer Course - 08/2014

- Fabrique Nationale (FN) PS90 & SCAR Armorer Course - 8/2017
- Departmental Firearms Transition – 2003/2004 (Manchester Police Department)
- Springfield Armory Museum Tour – 07/2014
- ATF Firearms Interstate Nexus Training Course - 06/2014
- ATF Advanced Interstate Nexus Training, New England Factory Tours - 07/2014
- ATF Advanced Interstate Nexus Training, Florida Factory Tours – 09/2014
- Institute of Military Technology Museum Tour, Titusville, FL – 09/2014
- History of the AR Rifle System Presentation, by (b) (6), (b) (7)(C) - 09/2014

For a major firearms manufacturer, SIG Sauer, Inc., I have conducted live fire demonstrations, attended numerous trade shows, using my expertise for troubleshooting, repair, and training to address complex technical and mechanical issues. In addition to examining the manufacturing of hundreds of firearms, endurance testing numerous makes and models, and conducting factory tours.

During the training at the Firearms Interstate Nexus Training Course in Martinsburg, West Virginia, I personally examined the ATF, Firearms and Ammunition Technology Division Reference Collection, (b) (7)(E)

I have personally toured the following firearms and ammunition manufacturing plants, and museums, where I examined numerous types of firearms and ammunition being produced or displayed:

- SIG Sauer, Inc., Exeter, NH
- LWRC International, Cambridge, MD
- Remington Arms Company, Ilion, NY
- Heckler & Koch, Sterling, VA
- Sturm Ruger & Company, Inc., Newport, NH
- Colt Defense, LLC, Hartford, CT
- O. F. Mossberg & Sons, Inc., New Haven, CT
- Smith & Wesson, Springfield, MA
- Kahr Arms, Worcester, MA
- Taurus International Manufacturing, Miami, FL
- Heritage Manufacturing/Rossi USA/Braztech/Taurus Imports, Miami, FL
- KelTec CNC Industries, Inc., Cocoa, FL
- Diamond Back Firearms, Cocoa, FL
- ExOne - Digital Part Materialization, North Huntingdon, PA
- Kent Ammunition - Martinsburg, WV
- Winchester Ammunition - Oxford, MS
- Remington Ammunition - Lonoke, AK

As an instructor I have provided formal training to law enforcement and other government personnel in various disciplines of firearms training. My expertise, relative to the various disciplines of firearms, ammunition or interstate nexus has been requested and recognized by the following agencies:

- United States Marine Corps
- Manchester Police Department (Manchester, NH)
- Bureau of Alcohol, Tobacco, Firearms and Explosives
- IRS, Criminal Investigation Division (Seattle Field Office)

As a full time police officer in the state of New Hampshire, for over 11 years, I routinely testified in State and District courts during criminal cases, and civil hearings.

I maintain current information regarding a historical list of licensed U.S. and foreign manufacturers, importers, and distributors, as well as, common firearms proof marks utilized by numerous foreign countries. In addition I provide assistance in maintaining the ATF, Firearms Technology Branch Reference Library.

For over 25 years I have had a personal interest in the history, collection, nomenclature, and sporting and professional use of firearms and ammunition. I have also accumulated a personal reference library of firearms and ammunition related publications such as *Gun Trader's Guide, Gun Digest, Flayderman's Guide to Antique American Firearms, Blue Book of Gun Values, Guns and Ammo,* and *The Rifleman Magazine* in order to remain familiar with firearms and firearm trends.

I have been interviewed, by the writer (b) (6), (b) (7)(C) for a published article in Combat Handgun Magazine regarding "Real World Impressions" and my researched opinion on new firearm developments.

As a current ATF Firearms Enforcement Officer I am tasked with teaching firearms safety, nomenclature, The Gun Control Act, and The National Firearms Act, Assault Weapons, Ammunition, and Firearms Importation, to special agents, inspectors, task force agents, and other enforcement officers.

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) Firearms Enforcement Officer

Marjory Stoneman Douglas School Shooting, 5901 NW Pine Island RD, Parkland FL
ATF-FATD, FEO (b) (6), (b) (7)(C) 2/15/18 – 2/17/2018
ATF Case #: 764010-18-0010

ATF POC: **ASAC** (b) (6), (b) (7)(C)
11410 NW 20 Street, Suite 201
Miami, FL 33172
Office: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

RAC on scene: **RAC** (b) (6), (b) (7)(C)

Broward County SO POC: **Detective** (b) (6), (b) (7)(C)
Broward Sheriff's Office / Special Victims Unit
2601 W. Broward Blvd., Ft. Lauderdale, FL 33312
Office: (b) (6), (b) (7)(C)
Email: (b) (6), (b) (7)(C)

At approximately 1430 on Friday 2/16/2018 I examined the weapon used in the above referenced school shooting. This examination took place at the Broward County (FL) Crime Lab located in Fort Lauderdale, FL.

Present: ATF SA (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) Broward County Crime Lab

- See attached list and photographic attachment (number 1)

At approximately 1530, same date, I met with BCSO Detective (b) (6), (b) (7)(C) at BCSO Evidence Locker location in Fort Lauderdale, FL. I was allowed to examine (9) additional firearms taken during the search of the residence(s), numbered 2-10. Seven of these firearms were taken from a residence located at (b) (6), (b) (7)(C) (numbered 2-8). Two additional firearms (numbered 9 & 10) were seized from an additional dwelling that the accused had access to. This dwelling has no address and is a camp located in a swampland area "The Swamp House".

The nine additional firearms (numbered 2 – 10) were not used in the shooting and are not believed to belong to the accused shooter. They are believed to be the property of the home owners with which the accused resided.

Present: ATF SA (b) (6), (b) (7)(C)
BCSO Det (b) (6), (b) (7)(C)

- See attached list and photographic attachment

The following examinations were conducted with the use of i-phone camera and tape measure.

1: Smith & Wesson, model MP-15, 5.56 NATO caliber rifle, serial number (b) (6), (b) (7)(C)

OAL: 35-1/2"
BBL Length: 16"

Accessories: VLIFE bi-pod, MOE forward grip.

Modifications: no internal modifications or conversion devices.

Classification: "Firearm" as defined in the GCA

Notes: This was the murder weapon taken from the scene. AR fire control parts, except for bolt carrier.

2: Remington, model 870, 12 gauge shotgun, serial number (b) (6), (b) (7)(C)

OAL: 48"
BBL Length: 27-1/2"

Accessories: none

Modifications: none noted

Classification: "Firearm" as defined in the GCA

Notes: From the residence at (b) (6), (b) (7)(C)

3: Marlin, model 60, .22 LR caliber rifle, serial number (b) (6), (b) (7)(C)

OAL: 38"
BBL Length: 19"

Accessories: MNT-DTW145 rail, and a BARSKA electro sight optic, in box with rifle.

Modifications: none noted

Classification: "Firearm" as defined in the GCA

Notes: field test inconclusive, difficulty cycling action, trigger pull did not always drop hammer. From the residence at (b) (6), (b) (7)(C)

4: American Tactical, model Omni Hybrid, 5.56 NATO caliber, AR-type rifle, serial number (b) (6), (b) (7)(C)

OAL: 36"
BBL Length: 16-1/8" (18" including muzzle device)

Accessories: BARSKA scope and electro red-dot optic combo, in box with rifle. Armed Forces brand red dot laser sight mounted on left hand guard.

Modifications: none noted

Classification: "Firearm" as defined in the GCA

Notes: Uses all AR-15 type parts, except the bolt carrier. Manufactured by (b) (3) (26 USC 6103) in (b) (3) (26 USC 6103) 3 Public Law 112-55 (125 Stat.552) From the residence at (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

5: Savage, model 320, 12 gauge shotgun, serial number (b) (6), (b) (7)(C)

OAL: 39-1/2"
BBL Length: 18-1/2"

Accessories: camouflage sling

Modifications: none noted

Classification: "Firearm" as defined in the GCA

Notes: Stevens (J. Stevens Arms Co.) is a trademark name used on long guns produced by (b) (3) (26 USC 6103) From the residence at (b) (6), (b) (7)(C)

6: Mossberg, model 88 (or Maverick 88), 12 gauge shotgun, serial number (b) (6), (b) (7)(C)

OAL: 47-3/4"
BBL Length: 28"

Accessories: none

Modifications: none noted

Classification: "Firearm" as defined in the GCA

Notes: From the residence at (b) (6), (b) (7)(C)

7: Hi-Point, model 995, 9 x 19mm caliber rifle, serial number [redacted]

OAL: 31-1/8"
BBL Length: 16-1/2"

Accessories: Command Arms-type foldable forward grip

Modifications: none noted

Classification: "Firearm" as defined in the GCA

Notes: From the residence at [redacted]

8: Century Arms, model RAS47, 7.62 x 39mm caliber rifle, serial number [redacted]

OAL: 35-1/2:
BBL Length: 17"

Accessories: none

Modifications: none noted

Classification: "Firearm" as defined in the GCA

Notes: From the residence at [redacted]

9: Ruger, model American Rifle, 30-06 SPRG caliber bolt action rifle, serial number [redacted]

OAL: 42-1/2"
BBL Length: 22-1/4"

Accessories: Tasco Scope

Modifications: None noted

Classification: "Firearm" as defined in the GCA

Notes: Seized from the "Swamp House" location.

10: Mossberg, model 500A, 12 gauge shotgun, serial number (b) (6), (b) (7)(C)

OAL: 48"
BBL Length: 28"

Accessories: none

Modifications: none noted

Classification: "Firearm" as defined in the GCA

Notes: Seized from the "Swamp House" location.

11: Five 12 gauge shotgun shells were included with the Mossberg 500A. See attached for photographs, headstamp ID, and nexus information.

Ammunition

(b) (6), (b) (7)(C) indicated, on 2/16/2018, the following in regards to ammunition used at the scene and seized from the residence:

Casings: Approximately 177 total casings located at the scene, .223 / 5.56 caliber.
- No projectiles recovered but lots of small projectile fragments raising the suspicion that frangible ammunition may have been used.

Magazines: At least 6 additional, 30, 40, and 10-round AR type magazines, loaded, were found in a duffle bag (or pack) at the scene.

The following types of 223/5.56 caliber ammunition were found at the residence(s):
- Remington
- Federal
- PMC
- Lake City – NATO

No Green-Tip or APA was reported to have been found, as per (b) (6), (b) (7)(C)

Five 12 gauge shotgun cartridges were included with the Mossberg 500A.

On 02/21/2018, I spoke with Broward Country Sheriff's Office, evidence section and with (b) (6), (b) (7)(C) and received an update on the magazine, ammunition, and spent casing counts as follows:

Note: The info regarding a "duffle bag" containing 6 magazines was incorrect. Updated information from the Broward County Crime Lab and verification with (b) (6), (b) (7)(C) is as follows:

1 round in the chamber of the murder weapon
23 rounds remaining in the "swastika" magazine with murder weapon

In the pockets of his vest carrier:
Five (5) magazines:
40 round mag – full
30 round mag – full
30 round mag – full
30 round mag – full
30 round mag – containing 29 rounds

Used Magazines recovered at scene:
40 round mag – empty
40 round mag – empty
30 round mag – empty
30 round mag – containing 9 rounds
10 round mag – empty

In his backpack, (which was found on the 1st floor) there was clothing, a mask, a knife and:
1 loose unspent round

Spent Casings recovered on:
1st Floor – 70
2nd Floor – unknown exactly, approx. 8 - 10
3rd Floor – 62

Total number of rounds spent (casings found) is in the 140s (not 177 as was originally reported). Mixed types of ammo. No APA noted. Likely some were frangible rounds.

(b) (6), (b) (7)(C)
Firearms Enforcement Officer
ATF, Firearms & Ammunition Technology Division
244 Needy RD, Martinsburg, WV 25405

U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
299 E. Broward Blvd. #401
Fort Lauderdale, FL 33301

www.atf.gov

July 3, 2018

MEMORANDUM TO: Special Agent in Charge
Miami Field Division

FROM: Resident Agent in Charge [redacted] 7/3/18
Fort Lauderdale Field Office

SUBJECT: 764010-18-0010

This memorandum of prosecution relates to alleged violations of federal firearms laws by Nikolas CRUZ, who on February 14th, 2018, discharged a firearm that had previously travelled in interstate commerce while on school grounds. These violations occurred in Parkland, FL., which is located in Broward County, within the Southern Judicial District of Florida.

DEFENDANT ARREST STATUS

As to Nikolas CRUZ:
To be Arrested
To be Indicted

STATUTES VIOLATED

18 USC 922(q)(3)(A) – discharging a firearm while on school grounds.

DOCUMENTS SUBMITTED IN SUPPORT OF PROSECUTION

All documents and evidence supporting the prosecution of this defendant have been provided to the State Attorney's Office.

(b) (6), (b) (7)(C)

Attachments: Judicial Status Report
Management Log
Prosecution Checklist and Certification

U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
299 E. Broward Blvd. #401
Fort Lauderdale, FL 33301

www.atf.gov

April 1, 2019

764010: (b) (6), (b) (7)(C)
3270.10D

MEMORANDUM TO: Special Agent in Charge (b) (6), (b) (7)(C) 4/1/19
Miami Field Division

THRU: Assistant Special Agent in Charge (b) (6), (b) (7) 04/01/19
Miami Field Division

FROM: Resident Agent in Charge (b) (6), (b) (7)(4/1/19
Fort Lauderdale Field Office

SUBJECT: Request for disclosure of ATF investigative documentation regarding IN 764010-18-0010

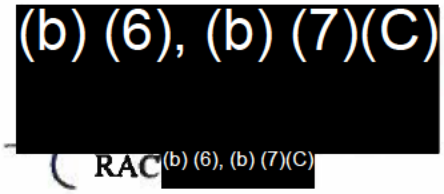
In accordance with ATF Order 3270.10D The Disclosure, Documentation, and Handling of Investigative Information, this is a request to disclose ATF investigative documentation to the Broward County, FL State's Attorney's Office regarding ATF Investigation 764010-18-0010.

On March 22nd, 2019, the ATF Miami Field Division Special Agent in Charge received written correspondence from Florida State Attorney (b) (6), (b) (7)(C) requesting access to all investigative information relevant to ATF investigation 764010-18-0010. At this time, there is not an on-going ATF criminal investigation, therefore, federal prosecution will not be jeopardized by providing this documentation as requested. The documents requested do NOT contain the name(s) of confidential informant(s) nor do they contain disclosures covered by 26 USC sections 5848, 6103, or 7213, 18 USC section 1905, or any other protected information set forth in 28 CFR 16.26.

The documentation requested will be utilized in discovery proceedings governed by the Seventeenth Judicial Circuit of Florida, Broward County Courthouse located at 201 S.E. Sixth Street, Fort Lauderdale, FL 33301 relevant to the State v. Nikolas CRUZ, 18001958CF10A.

There are no known reasons that exist making this disclosure inappropriate. The information contains no grand jury material or information.

If there are any questions, please contact Fort Lauderdale Field Office Resident Agent in Charge (b) (6), (b) (7)(C)



RAC(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
Sent: Thursday, March 08, 2018 10:19 AM
To: (b) (6), (b) (7)(C)
Subject: RE: MSD School Shooting

Good morning (b) (6), (b) (7)(C)

(b)(5) ACP

Give me a ring if, if you would like to discuss this further. Thanks. (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) *Division Counsel*
ATF Miami Field Division
11410 NW 20th Street Suite 200
Miami, Florida 33172
Desk (b) (6), (b) (7)(C)
Cellular (b) (6), (b) (7)(C)
Fax (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
Sent: Monday, March 05, 2018 11:43 AM
To: (b) (6), (b) (7)(C)
Subject: RE: MSD School Shooting

Morning (b) (6), (b) (7

(b)(5) ACP

I held on to this case myself due to the political implications surrounding it. I may ultimately transfer it to SA (b) (6), (b) (7)(C) upon her return from maternity leave.

(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
Sent: Monday, March 05, 2018 11:11 AM
To: (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
Subject: MSD School Shooting

Good morning (b) (6), (b) (7)(C)

(b)(5) ACP

Thanks. (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) *Division Counsel*
ATF Miami Field Division
11410 NW 20th Street Suite 200
Miami, Florida 33172
Desk (b) (6), (b) (7)(C)
Cellular (b) (6), (b) (7)(C)
Fax (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
Sent: Monday, March 05, 2018 12:36 PM
To: (b) (6), (b) (7)(C)
Subject: RE: MSD School Shooting

(b)(5) ACP

(b) (6), (b) (7)(C) *Division Counsel*
ATF Miami Field Division
11410 NW 20th Street Suite 200
Miami, Florida 33172
Desk (b) (6), (b) (7)(C)
Cellular (b) (6), (b) (7)(C)
Fax (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
Sent: Monday, March 05, 2018 11:43 AM
To: (b) (6), (b) (7)(C)
Subject: RE: MSD School Shooting

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(b)(5) ACP

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(b)(5) ACP

From: (b) (6), (b) (7)(C)
Sent: Monday, March 05, 2018 11:11 AM
To: (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
Subject: MSD School Shooting

Good morning (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) asked that I look over the prosecution memo that is being put together for this investigation.

MIAMI FIELD DIVISION
PROSECUTION CHECKLIST & CERTIFICATION

TO BE COMPLETED BY SUPERVISOR

A. UI# 764010-18-0010 Date: 07/03/2018

B. Case Agent: (b) (6), (b) (7)(C)

C. Supervisor: (b) (6), (b) (7)(C)

D. Attorney Assigned: (b) (6), (b) (7)(C)

(b)(5) DPP, (b)(6), (b)(7)(C)

(b)(5) DPP, (b) (6), (b) (7)(C)

(b)(5) DPP

Management Log for Case: 764010-1[redacted]10

Case Title: Marjory Stoneman Douglas School Shooting

Date: 11/08/2022

User: [redacted]

Log Date	Log Type	Mgmt Log Text
02/16/2018	CASE OPENED	Investigation initiated following active shooter response of the Fort Lauderdale ATF Field Office. Suspect was apprehended by local authorities following a mass shooting at Marjory Stoneman Douglas High School in Parkland, FL.
02/19/2018	INVESTIGATIVE ACTIVIT	Trace results forwarded to BSO.
02/20/2018	INVESTIGATIVE ACTIVIT	Trace results forwarded to BSO.
02/20/2018	RAC/GS REVIEW	Two week extension for creation of ROI 1 approved. RAC [redacted]
02/21/2018	VICTIM/WITNESS ACTIV	17 deceased victims entered into Nforce. Notation made in remarks section regarding no victim/witness contact.
02/26/2018	RAC/GS REVIEW	Two week extension for creation of all ROIs relevant to the active shooter incident. RAC [redacted]
02/26/2018	ROI Created	ROI 1 completed and approved. RAC [redacted]
02/26/2018	RECORDS RECEIVED	NCIC, TECS
02/26/2018	INVESTIGATIVE ACTIVIT	Trace result forwarded to BSO.
02/27/2018	ROI Created	ROI 2 created. SA [redacted]
03/02/2018	INVESTIGATIVE ACTIVIT	Interstate nexus examination performed and presented via ATFmemorandum by [redacted] Copy entered into source docs. RAC [redacted]
03/02/2018	ROI Created	ROI 3 created by SA [redacted]
03/05/2018	RAC/GS REVIEW	ROI 3 approved. RAC [redacted]
04/24/2018	PROPERTY DISPOSED	[redacted]
04/24/2018	RAC/GS REVIEW	ROI 2 approved. RAC [redacted]
05/31/2018	REGIONAL VW SPECIAL	VICTIMS: ALHADAFF:ALYSSA BEIGEL:SCOTT DUQUE:MARTIN DWORET:NICHOLAS FEIS:ARRON GUTTENBERG:JAMIE HIXON:CHRISTOPHER HOYER:LUKE LOUGHRAN:CARA MONTATO:GINA OLIVER:JOAQUIN PETTY:ALAINA POLLACK:MEADOW RAMSEY:HELENA SCHACHTER:ALEX SCHENTRUP:CARMEN WANG:PETER DECEASED DO NOT CONTACT DOCUMENT IN MANAGEMENT LOG.
07/02/2018	MEETING/CONTACT (SE	[redacted]
07/03/2018	CASE REPORT SUBMITT	

Management Log for Case: 764010-18[illegible]10
Case Title: Marjory Stoneman Douglas School Shooting
Date: 11/08/2022
User: [redacted]

Log Date	Log Type	Mgmt Log Text
07/03/2018	AUSA/DA CONTACT	[redacted]
10/15/2018	RAC/GS REVIEW	
03/11/2019	RAC/GS REVIEW	SIP 2019 - after review, it was determined that ROIs 2-4 were not completed within five days with no finite extension granted in the CML. It should be noted that all three ROIs were completed by agents assigned to groups other than Fort Lauderdale.
10/11/2019	RAC/GS REVIEW	On going state case. RAC [redacted]
11/06/2019	RAC/GS REVIEW	On going state case. RAC [redacted]
12/19/2019	RAC/GS REVIEW	On going state case. RAC [redacted]
01/09/2020	RAC/GS REVIEW	On going state case. RAC [redacted]
06/17/2020	RAC/GS REVIEW	On going state case. RAC [redacted]
08/26/2021	AUSA/DA CONTACT	Pre trial conference attended by RAC [redacted] Prior Touhey authorization received.
10/20/2021	DEFENDANT STATUS (S	Defendant pled guilty to 17 counts of murder and 17 counts of attempted murder.
10/13/2022	DEFENDANT STATUS (S	Defendant sentenced to life in prison without the possibility of parole.
11/08/2022	CASE CLOSED	No property in Bureau custody No judicial action pending TECS updated CASE CLOSED

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
PERSONAL HISTORY/TECS INPUT

1. ☐ NEW ENTRY ☑ MODIFICATION

2. CASE NUMBER	3. TECS RECORD ID. NUMBER	4. ARMED AND DANGEROUS
764010-18-0010		☐ Yes ☑ No

5. NAME (Last, First, Middle)	6. RACE	7. SEX	8. HAIR	9. EYES
CRUZ, Nikolas Jacob	HISPANIC	M	BROWN	HAZEL

10. ALIASES	11. NICKNAMES	12. STC	13. HEIGHT	14. WEIGHT
			5 7	131

15. SCARS, MARKS AND TATTOOS

16. DATE OF BIRTH	17. PLACE OF BIRTH (City, State, Country)	18. CITIZENSHIP	19. SOCIAL SECURITY NUMBER
(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	(b) (6), (b) (7)(C)

20. ALIEN FILE NUMBER	21. RESIDENT STATUS CODE	22. PASSPORT NUMBER	23. TYPE

24. COUNTRY OF ISSUE	25. DATE ISSUED	26. EXPIRATION DATE

27. SUBJECT'S ADDRESS (Street, City, State, Country, ZIP Code)
(b) (6), (b) (7)(C)

28A. SPECIAL AGENT'S NAME	
(b) (6), (b) (7)(C)	

29. PRIMARY ACTION CODE	30. CASE STATUS
	Closed

31. REMARKS

Suspect in 02/14/18 school shooting in Parkland, FL

Suspect pled guilty to 17 counts of murder and 17 counts of attempted murder. Sentenced to life in prison without the possiblitiy of parole.
ATF CASE CLOSED

DRIVER'S LICENSE INFORMATION

32.
(b) (6), (b) (7)(C)

MISCELLANEOUS NUMBERS

33.
A. FBI (b) (7)(E) C. STATE ID FL08525978 E. STATE ID _____ G. OTHER ID _____
B. NIC _____ D. STATE ID _____ F. LOCAL ID _____ H. OTHER ID _____

34. CRIMINAL AFFILIATIONS	35. NCIC FINGERPRINT CODE	36. SPOUSE'S NAME (Last, First, Middle)

WARRANT INFORMATION

37.
A. OFFENSE TYPE _____ B. OFFENSE DATE _____ C. WARRANT HELD BY _____
D. WARRANT TYPE _____ E. DATE OF WARRANT _____ F. WARRANT NUMBER _____
G. CITY _____ H. STATE _____

38. ATF PROFILE CODES

39. EMPLOYMENT INFORMATION			
A. OCCUPATION	B. POSITION	C. STATUS	D. EMPLOYER

E. EMPLOYER'S ADDRESS *(Street, City, State, ZIP Code)*	F. TELEPHONE NUMBER
, Apt	( ) -

40. ASSOCIATES

NAME	DATE OF BIRTH	TECS IDENTIFICATION NUMBER	ADDRESS
			Rte Apt

41. VEHICLES INFORMATION

A. LICENSE PLATE NUMBER	B. YEAR	C. STATE	D. VIN	E. DESCRIPTION

42. ADDITIONAL INFORMATION

43A. SIGNATURE *(Special Agent)*	43B. OFFICE TELEPHONE NUMBER	43C. DATE
(b) (6), (b) (7)(C) Group Supervisor Fort Lauderdale Field Office	(b) (6), (b) (7)(C)	11/08/2022

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
PERSONAL HISTORY/TECS INPUT

1. ☑ NEW ENTRY ☐ MODIFICATION

2. CASE NUMBER	3. TECS RECORD ID. NUMBER	4. ARMED AND DANGEROUS
764010-18-0010	P3G816085001	☐ Yes ☑ No

5. NAME (Last, First, Middle)	6. RACE	7. SEX	8. HAIR	9. EYES
CRUZ, Nikolas Jacob	HISPANIC	M	BROWN	HAZEL

10. ALIASES	11. NICKNAMES	12. STC	13. HEIGHT	14. WEIGHT
			5 7	131

15. SCARS, MARKS AND TATTOOS

16. DATE OF BIRTH	17. PLACE OF BIRTH (City, State, Country)	18. CITIZENSHIP	19. SOCIAL SECURITY NUMBER
(b)(6) (b)(7)(C)			(b) (6), (b) (7)(C)

20. ALIEN FILE NUMBER	21. RESIDENT STATUS CODE	22. PASSPORT NUMBER	23. TYPE

24. COUNTRY OF ISSUE	25. DATE ISSUED	26. EXPIRATION DATE

27. SUBJECT'S ADDRESS (Street, City, State, Country, ZIP Code)
(b) (6), (b) (7)(C)

28A. SPECIAL AGENT'S NAME	
(b) (6), (b) (7)(C)	

29. PRIMARY ACTION CODE	30. CASE STATUS
	Open

31. REMARKS
Suspect in 02/14/18 school shooting in Parkland, FL

DRIVER'S LICENSE INFORMATION

32.
(b) (6), (b) (7)(C)

MISCELLANEOUS NUMBERS

33.
A. FBI (b) (7)(E) C. STATE ID FL08525978 E. STATE ID _____ G. OTHER ID _____
B. NIC _____ D. STATE ID _____ F. LOCAL ID _____ H. OTHER ID _____

34. CRIMINAL AFFILIATIONS	35. NCIC FINGERPRINT CODE	36. SPOUSE'S NAME (Last, First, Middle)

WARRANT INFORMATION

37.
A. OFFENSE TYPE _____ B. OFFENSE DATE _____ C. WARRANT HELD BY _____
D. WARRANT TYPE _____ E. DATE OF WARRANT _____ F. WARRANT NUMBER _____
G. CITY _____ H. STATE _____

38. ATF PROFILE CODES

39. EMPLOYMENT INFORMATION			
A. OCCUPATION	B. POSITION	C. STATUS	D. EMPLOYER

E. EMPLOYER'S ADDRESS *(Street, City, State, ZIP Code)*	F. TELEPHONE NUMBER
, Apt	

40. ASSOCIATES

NAME	DATE OF BIRTH	TECS IDENTIFICATION NUMBER	ADDRESS
			Rte Apt

41. VEHICLES INFORMATION

A. LICENSE PLATE NUMBER	B. YEAR	C. STATE	D. VIN	E. DESCRIPTION

42. ADDITIONAL INFORMATION

	43B. OFFICE TELEPHONE NUMBER	43C. DATE
(b) (6), (b) (7)(C) Group Supervisor For Lauderdale Field Office	(b) (6), (b) (7)(C)	02/26/2018

TECS RECORD ID: P3G81608500K01

IMAGE INFORMATION - PART I (1)

No	Image Content	Image Description	Image Type	Entered Date
1		PHOTO - FRONT VIEW	01 - PHOTO - FRONT VIEW	02/27/2018

PERSON SUBJECT QUERY DETAILS INFORMATION

Tecs Record ID	Entry Date	Update Date
P3G81608500K01	02/27/2018	02/27/2018

Record Status	Category
SC - SUBJECT OF CURRENT INVESTIGATION	FA - FIREARMS/MUNITIONS

Query Notification

0 - No notification

Primary Action	Start Date	Stop Date
0 - NOT ON PRIMARY		

Last Name	First Name	Middle Name
CRUZ	NIKOLAS	JACOB

Alias (2)

No	Alias - Last Name	Alias - First Name	Alias - Middle Name	Alias Type
1	CRUZ	NIKOLAS	J	USER
2	CRUZ	NIKOLAS		USER

Approval Status	Hispanic Indicator
	Y - HISPANIC OR LATINO ORIGIN

Date of Birth (1)	Race (1)	Gender (1)
1) (b)(6) (b)(7)(C)	1) W - WHITE	1) MALE

No Fly Indicator	Selectee Indicator
N	N

DRIVERS' LICENSE INFORMATION (1)

No	License Number	State	Country	Type	Restrictions	Status	Issue Date	Expiration Date
(b) (6), (b) (7)(C)								

PHONE INFORMATION (0)

ALTERNATE COMMUNICATION INFORMATION (0)

MISCELLANEOUS INFORMATION (2)

No	Misc Number	Type
1	789ORDDSN	FB - FBI NUMBER
2	FL08525978	SR - STATE CRIMINAL RECORD

CRIMINAL AFFILIATION INFORMATION (0)

CONTACT INFORMATION

Organization	Full Name	Telephone
ALCOHOL TOBACCO & FIREARMS	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)

CASE NUMBER INFORMATION (1)

No	Case Number
1	764010180010

FINGER PRINT INFORMATION

No	Left		Right	
	Code	Description	Code	Description
1				
2				
3				
4				
5				

SPOUSE INFORMATION (0)

WARRANT INFORMATION (0)

ATF PROFILE INFORMATION (0)

BAGGAGE DECLARATION (CF6059) INFORMATION (0)

FINANCIAL INFORMATION (0)

EMPLOYMENT INFORMATION (0)

PILOT LICENSE INFORMATION (0)

U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Ownership Change

02/27/2018 14:55 PM EST

Generated By (b) (6), (b) (7)(C)

From User:	To User:	Total Number Of Record(s) Transferred:	Status:
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	1	Create

PERSON TRASFERRED RECORD(S) SUMMARY

Description	Value
TescID	P3G81608500K01
First Name	NIKOLAS
Last Name	CRUZ
Date Of Birth	(b)(6) (b)(7)(C)

U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Query

02/27/2018 14:00 PM EST

Generated By: (b) (6), (b) (7)(C)

TECS RECORD ID: P3G81608500CTG

IMAGE INFORMATION - PART I (0)

PERSON SUBJECT QUERY DETAILS INFORMATION

Tecs Record ID	Entry Date	Update Date
P3G81608500CTG	02/14/2018	02/16/2018

Record Status	Category
SO - SUSPECT, OTHER	NT - NTC LOOKOUT

Query Notification
1 - Notification to record owner

Primary Action	Start Date	Stop Date
D - ARMED & DANGEROUS	02/14/2018	02/14/2019

Last Name	First Name	Middle Name
CRUZ	NIKOLAS	JACOB

Alias (5)

No	Alias - Last Name	Alias - First Name	Alias - Middle Name	Alias Type
1	JACOB	NIKOLAS	CRUZ	SYSTEM
2	CRUZ	JACOB	NIKOLAS	SYSTEM
3	JACOB	CRUZ	NIKOLAS	SYSTEM
4	NIKOLAS	JACOB	CRUZ	SYSTEM
5	NIKOLAS	CRUZ	JACOB	SYSTEM

Approval Status	Hispanic Indicator
	N - NOT OF HISPANIC OR LATINO ORIGIN

Date of Birth (1)	Race (1)	Gender (1)
1 (b)(6) (b)(7)(C)	1) W - WHITE	1) MALE

No Fly Indicator	Selectee Indicator
N	N

REMARKS INFORMATION (1)

No	Date	Remarks
1	02/15/2018	TF EVENT: 18558296. SUSPECT IN FLORIDA SCHOOL SHOOTING ON 2/14/18, REFERENCE NTC EVENT 18558296

PERSONAL DATA INFORMATION

Nickname (0)	Hair (0)	Eyes (0)

Height	Weight	Units	Scars/Marks/Tattoos
		ENGLISH	

EMPLOYMENT INFORMATION (0)
PILOT LICENSE INFORMATION (0)
IMAGE INFORMATION - PART II (0)

TECS RECORD ID:	Status:
P3G81608500K01	Updated

RECORD SUMMARY

Description	Value
Record Status	SI - PREVIOUS SUSPECT, CLOSED CASE
Category	FA - FIREARMS/MUNITIONS
Primary Action	0 - NOT ON PRIMARY
Start Date	
Stop Date	
Last Name	CRUZ
First Name	NIKOLAS
Middle Name	JACOB
1: Date of Birth	(b)(6) (b)(7)(C)

Judicial Status Report

Case 64010-18-0010 7/3/2018

First Name	Last Name	M	DOB	SSN
Nikolas	CRUZ	J	09/24/98	(b) (6), (b) (7)(C)

Arrest Status: NOT ARRESTED **Arrested by:**

Court Docket #:

Defendant #: 1 **Defendant Background:**

Licensee Info:

Case Prosecuted District: Florida, Southern District

Affiliation:

Charges

Description			---- # Months ----|				
	Fed/State	Probation	Prison	Supv Release	Fine	Restitution	
18 USC 922(q)	FEDERAL						
Possess/shoot FA in school zone	Dates: Indict	Arrest	Convict	Sentence	Disposition	Life Sentence	☐
						Death Sentence	☐

Status: ACTION PENDING BY DA OR US ATTORNEY

Remarks:

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

Report of Investigation

Title of Investigation:	Investigation Number:	Report Number:
Marjory Stoneman Douglas School Shooting	764010-18-0010	1

SUMMARY OF EVENT:

ATF Fort Lauderdale/Miami response to active school shooter situation in Parkland, FL.

NARRATIVE:

1. On February 14th, 2018, agents from the Fort Lauderdale ATF Field Office, as well as agents from various ATF Miami Field Division groups, responded to Marjory Stoneman Douglas (MSD) High School located at 5901 Pine Island Road in Parkland, FL, after receiving reports of an active shooter on campus. Upon arrival, Fort Lauderdale Field Office Resident Agent in Charge (RAC) (b) (6), (b) (7)(C) coordinated with Broward Sheriff's Office (BSO) officials to ascertain the situation and to offer assistance. RAC (b)(6), (b)(7)(C) was advised that an individual armed with a semi-automatic rifle entered the freshman building, which is a three story structure located on the north side of the campus, and opened fire in the hallways and into several classrooms. BSO officials indicated that they believed the suspect had since fled the location.

2. It was determined that the suspect, identified as Nikolas Jacob CRUZ, W/M, DOB (b)(6) (b)(7)(C) hired an Uber taxi to bring him to MSD High School at approximately 1415hrs. CRUZ entered the freshman building shortly thereafter and removed an AR-15 from his bag. He threw a smoke bomb in the hallway of the first floor and activating the fire alarm. CRUZ waited for students to exit their classrooms, and then opened fire. The students retreated back into the classrooms in order to find secure locations. CRUZ broke windows and fired into classrooms on the first floor before taking the stairs up to the third level. He continued firing down the hallway and into classrooms throughout the building. CRUZ discarded the firearm and gas mask before fleeing the scene concealed amongst evacuating students. The information received indicated that CRUZ ran approximately one mile south into the city of Coral Springs. CRUZ went to a local Subway restaurant, where h bought a drink. He then walked a short distance to a McDonalds restaurant where he stayed for approximately 40 minutes. CRUZ then exited the McDonalds and travelled by foot to a nearby neighborhood where, at approximately 1540hrs, he was apprehended by law enforcement without incident.

3. BSO Crime Scene Technicians as well as Federal Bureau of Investigation (FBI) Evidence Recovery Team (ERT) personnel processed the site of the shooting. Recovered on scene was a Smith and Wesson (S&W) mode M&P 15, 5.56 NATO caliber rifle, SN (b) (6), (b) (7)(C) as well as multiple magazines and hundreds of rounds of ammunition. It was determined that 17 individuals, to include students and MSD staff members, were killed on

Prepared by: (b) (6), (b) (7)(C)	Title: Group Supervisor, Fort Lauderdale Field Office	(b) (6), (b) (7)(C)	Date: 2/26/18
Authorized by: (b) (6), (b) (7)(C)	Title: Group Supervisor, Fort Lauderdale Field Office		Date: 2/26/18
Second level reviewer (optional): Peter Forcelli	Title: Special Agent in Charge, Miami Field Division	Signature:	Date:

scene, 14 others were seriously wounded. All casualties and fatalities were due to bullet wounds. The deceased were identified as;

Carmen Schentrup, W/F, DOB 02/21/2001
Meadow Pollack W/F, DOB 10/05/1999
Peter Wang W/M, DOB 11/09/2002
Nicholas Dworet W/M, DOB 03/24/2000
Christopher Hixon, W/M, DOB 02/25/1968
Aaron Feis, W/M, DOB 05/17/1980
Luke Hoyer W/M, DOB 10/25/2002
Alaina Petty W/F, DOB 08/22/2003
Jamie Guttenberg W/F, DOB 07/13/2003
Alex Schachter W/M, DOB 06/18/1968
Martin Duque W/M, DOB 09/04/2003
Alyssa Alhadaff W/F, DOB 05/01/2003
Helena Ramsey W/F, DOB 01/19/2001
Scotrt Beigel W/M, DOB 10/22/1982
Joaquin Oliver W/M, DOB 08/04/2000
Cara Loughran W/F, DOB 02/21/2003
Gina Montato, W/F, DOB 04/23/2003

b3 Public Law 112-55 (125 Stat.552), (b) (6), (b) (7)(C)

[redacted]

ATTACHMENTS:

b3 Public Law 112-55 (125 Stat.552)

b3 Public Law 112-55 (125 Stat.552)

b3 Public Law 112-55 (125 Stat.552)

b3 Public Law 112-55 (125 Stat.552)

b3 Public Law 112-55 (125 Stat.552)

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b3 Public Law 112-55 (125 Stat.552)

b3 Public Law 112-55 (125 Stat.552)

b3 Public Law 112-55 (125 Stat.552)

(b) (3) Public Law 112-55 (125 Stat.552), (b) (6), (b) (7)(C)

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

Report of Investigation

Title of Investigation:	Investigation Number:	Report Number:
Marjory Stoneman Douglas School Shooting	764010-18-0010	2

SUMMARY OF EVENT:

INTERVIEW: On February 15, 2018 at approximately 3:00PM, ATF Special Agent (S/A) (b) (6), (b) (7)(C) and ATF Special Agent (S/A) (b) (6), (b) (7)(C) interviewed (b) (6), (b) (7)(C) at b3 Public Law 112-55 (125 Stat.552)

NARRATIVE:

1. On February 15, 2018, SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) went to b3 Public Law 112-55 (125 Stat.552) to interview employees and obtain b3 Public Law 112-55 (125 Stat.552) (b) (3) Public Law 112-55 (125 Stat.552), (b) (6),

2. Special Agents made contact with b3 Public Law 112-55 (125 Stat.552), (b) (6), (b) (7)(C) SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) identified themselves as Special Agents with the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF). SA (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if he had ever had contact with CRUZ through the sale of firearms, ammunition, or other items in the store. (b) (6), (b) (7)(C) said that b3 Public Law 112-55 (125 Stat.552) b3 Public Law 112-55 (125 Stat.552)

3. SA (b) (6), (b) (7)(C) asked if (b) (6), (b) (7)(C) was able to provide b3 Public Law 112-55 (125 Stat.552) b3 Public Law 112-55 (125 Stat.552) (b) (6), (b) (7)(C) explained that after hearing of the shooting at a local high school the previous day, b3 Public Law 112-55 (125 Stat.552) in the event that ATF were to make contact with him. b3 Public Law 112-55 (125 Stat.552), (b) (6), (b) (7)(C)

4. SA (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if he was the individual who b3 Public Law 112-55 (125 Stat.552) (b) (6), (b) (6), (b) (7)(C) stated that (b) (6), (b) (7)(C) who also works at b3 Public Law 112-55 (125 Stat.552) b3 Public Law 112-55 (125 Stat.552) SA (b) (6), (b) (7)(C) then asked if he was able to talk to (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) who was working at the time.

5. SA (b) (6), (b) (7)(C) proceeded to ask (b) (6), (b) (7)(C) if he had any knowledge of CRUZ to which he stated he b3 Public Law 112-55 (125 Stat.552) When asked b3 Public Law 112-55 (125 Stat.552), (b) (6), (b) (7)(C) said he b3 Public Law 112-55 (125 Stat.552), (b) (6), (b) (7)(C) also stated that b3 Public Law 112-55 (125 Stat.552) CRUZ had been accompanied by a female (b) (6), (b) (7)(C) believed to be

Prepared by: (b) (6), (b) (7)(C)	Title: Special Agent, West Palm Beach Field Office	(b) (6), (b) (7)(C)	Date: 02/27/
Authorized by: (b) (6), (b) (7)(C)	Title: Group Supervisor, Fort Lauderdale Field Office		Date: 4/24/1
Second level reviewer (optional): Peter Forcelli	Title: Special Agent in Charge, Miami Field Division		Date:

(b) (6), (b) (7)(C) The information received from (b) (6), (b) (7)(C) corresponded with b3 Public Law 112-55 (125 Stat.552) b3 Public Law 112-55 (125 Stat.552)

6. SA (b) (6), (b) (7)(C) then asked Louis Gordon if CRUZ had purchased ammunition b3 Public Law 112-55 (125 Stat.552) b3 Public Law 112-55 (125 Stat.552), (b) (6), (b) (7)(C) could not remember if CRUZ purchased any ammunition b3 Public Law 112-55 (125 Stat.552) b3 Public Law 112-55 (125 SA (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if they had a wide variety of .223 caliber ammunition available at b3 Public Law 112-55 (125 Stat.552) specifically training ammunition such as frangible or other soft ammunition. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) explained that due to competition, the store did not sell much ammunition and they do not carry frangible ammunition for .223 caliber weapons.

7. SA (b) (6), (b) (7)(C) then asked both (b) (6), (b) (7)(C) to contact the ATF if they had any other information that may be relevant to CRUZ. SA (b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) then exited b3 Public Law 112-55 (125 Stat.552) concluding the interview.

8. Shortly after the interview had concluded, SA (b) (6), (b) (7)(C) returned to b3 Public Law 112-55 (125 Stat.552) and met with (b) (6), (b) (7)(C) SA (b) (6), (b) (7)(C) obtained b3 Public Law 112-55 (125 Stat.552) b3 Public Law 112-55 (125 Stat.552) (b) (6), (b) (7)(C) was provided a copy of the completed ATF property receipt form to retain with his firearms records.

ATTACHMENTS:
b3 Public Law 112-55 (125 Stat.552)
ATF Property Receipt.

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

Receipt for Property and Other Items

Page 1 of 1

Case/Inspection Number	Case/Inspection Title	Office
		WEST PALM BEACH, FL F.O.

Taken from: (name, title, address, if appropriate)
b3 Public Law 112-55 (125 Stat.552), (b) (6), (b) (7)(C)

Recipient: (name, title, address, if appropriate)
ATF S/A (b) (6), (b) (7)(C)
505 S. FLAGLER DR. #400
WPB, FL 33401

Location of Transfer or Seizure
b3 Public Law 112-55 (125 Stat.552)

Basis for Transfer or Seizure of Items:
INVESTIGATION

Amount or Quantity	Description of Item(s)
	(b) (6), (b) (7)(C)

I hereby acknowledge receipt of the above item(s) into my custody.

Received by: (signature)
ATF S/A (b) (6), (b) (7)(C)
Date 2/15/16

Transferred by: (signature, if appropriate)
(b) (6), (b) (7)(C)
Date 2/15/16

Witnessed by: (signature)
Date

ATF Form 3400.23
Revised March 2005

b3 Public Law 112-55 (125 Stat.552)

b3 Public Law 112-55 (125 Stat.552)

b3 Public Law 112-55 (125 Stat.552)

b3 Public Law 112-55 (125 Stat.552)

b3 Public Law 112-55 (125 Stat.552)

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b3 Public Law 112-55 (125 Stat.552)

b3 Public Law 112-55 (125 Stat.552)

b3 Public Law 112-55 (125 Stat.552)

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

Report of Investigation

Title of Investigation:	Investigation Number:	Report Number:
Marjory Stoneman Douglas School Shooting	764010-18-0010	3

SUMMARY OF EVENT: Contact Interview of (b) (6), (b) (7)(C) of b3 Public Law 112-55 (125 Stat.552)

On February 16, 2018, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Special Agents (SA) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and West Palm Beach Resident Agent in Charge (RAC) (b) (6), (b) (7)(C) visited b3 Public Law 112-55 (125 Stat.552) b3 Public Law 112-55 (125 Stat.552) to collect b3 Public Law 112-55 (125 Stat.552) subject Nikolas CRUZ.

NARRATIVE:

1. On February 16, 2018, ATF SA's (b) (6), (b) (7)(C) and RAC (b) (6), (b) (7)(C) visited b3 Public Law 112-55 (125 Stat.552) located at b3 Public Law 112-55 (125 Stat.552) is a Federal Firearms Licensee business that sells firearms, ammunition, and other firearm related items.

2. The agents met with the Store Manager, (b) (6), (b) (7)(C) to obtain information on b3 Public Law 112-55 (125 Stat.552), (b) (6), (b) (7)(C) b3 Public Law 112-55 (125 Stat.552) CRUZ is the subject of a multiple victim shooting that occurred on Februar 14, 2018 at Marjory Stoneman Douglas High School in the city of Parkland, in Broward County FL.

3. (b) (6), (b) (7)(C) stated that subject CRUZ b3 Public Law 112-55 (125 Stat.552)
b3 Public Law 112-55 (125 Stat.552)
b3 Public Law 112-55 (125 Stat.552)

4. (b) (6), (b) (7)(C) stated he did not recall CRUZ entering the store to utilize the store indoor range, nor if he ever purchased any ammunition. A check of the video surveillance system revealed that CRUZ's visits to the store had purged from their system.

Prepared by: (b) (6), (b) (7)(C)	Title: Special Agent, Miami I Field Office	Signature: (b) (6), (b) (7)(C)	Date: 3/2/18
Authorized by: (b) (6), (b) (7)(C)	Title: Group Supervisor, Fort Lauderdale Field Office		Date: 3/2/18
Second level reviewer (optional): Peter Forcelli	Title: Special Agent in Charge, Miami Field Division		Date:

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

Receipt for Property and Other Items

Page 1 of 1	Case/Inspection Number	Case/Inspection Title	Office
	764010-18-0001	High School Shooting	Ft. Lauderdale FO

Taken from: *(name, title, address, if appropriate)*
b3 Public Law 112-55 (125 Stat.552), (b) (6), (b) (7)(C)

Recipient: *(name, title, address, if appropriate)*
(b) (6), (b) (7)(C)
Special Agent

Location of Transfer or Seizure
b3 Public Law 112-55 (125 Stat.552)

Basis for Transfer or Seizure of Items:
Evidence

Amount or Quantity	Description of Item(s)
	b3 Public Law 112-55 (125 Stat.552)

I hereby acknowledge receipt of the above item(s) into my custody.

Received: (b) (6), (b) (7)(C) Date 2/16/18

Transferred: S/A. (b) (6), (b) (7)(C) Date 2/16/18

(b) (6), (b) (7)(C) Date 2/16/18

ATF E-Form 3400.23
Revised March 2005

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

Report of Investigation

Title of Investigation:	Investigation Number:	Report Number:
Marjory Stoneman Douglas School Shooting	764010-18-0010	4

SUMMARY OF EVENT:
Report of Interview with (b) (6), (b) (7)(C) on February 16, 2018 at b3 Public Law 112-55 (125 Stat.552) located at b3 Public Law 11 b3 Public Law 112-55 (125 Stat.552), by Special Agents (b) (6), (b) (7)(C) Bureau of Alcohol, Tobacco, Firearms and Explosives.

NARRATIVE:

1. On February 16, 2018, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Special Agents (SA) (b) (6), (b) (7)(C) interviewed (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) b3 Public Law 112-55 (125 Stat.552) about his prior interactions with Nikolas CRUZ, while he (b) (6), (b) (7)(C) was employed at b3 Public Law 112-55 (125 Stat.552) b3 Public Law 112-55 (125 Stat.552)

2. (b) (6), (b) (7)(C) told SAs (b) (6), (b) (7)(C) that three (3) years ago while he was previously employed at a bicycle shop across from Marjory Stoneman Douglas High School, is when he first met CRUZ. (b) (6), (b) (7)(C) explained tha he was employed to fix bicycles in the repair shop but did not have many interactions with Cruz, because he (b) (6), (b) (7)(C) did not speak English and worked in the back of the bicycle shop.

3. (b) (6), (b) (7)(C) told SAs (b) (6), (b) (7)(C) that while he was employed at b3 Public Law 112-55 (125 Stat.552) CRUZ accompanied by (b) (6), (b) (7)(C) had entered into the FFL. (b) (6), (b) (7)(C) said that he approached CRUZ and his grandmother to assist them and learned that CRUZ was only seventeen (17) years of age. (b) (6), (b) (7)(C) told CRUZ that he could not show him (CRUZ) any firearms due to CRUZ's age.

4. (b) (6), (b) (7)(C) explained that a few months later that CRUZ returned to b3 Public Law 112-55 (125 Stat.552) when he turned eighteen (18) b3 Public Law 112-55 (125 Stat.552), (b) (6), (b) (7)(C) explained that he remembered sitting with CRUZ b3 Public Law 112-55 (125 Stat.552) and explained that CRUZ is very recognizable. (b) (6), (b) (7)(C) explained that when h saw CRUZ's face on the news, he remembered b3 Public Law 112-55 (125 Stat.552), (b) (6), (b) (7)(C) believed it was around 2016 or 2017 when he b3 Public Law 112-55 (125 Stat.552), (b) (6), (b) (7)(C) told SAs, that (b) (6), (b) (7)(C) telephoned b3 Public Law 112-55 (125 Stat.552) b3 Public Law 112-55 (125 Stat.552) and asked him (b) (6), (b) (7)(C) not to b3 Public Law 112-55 (125 Stat.552), (b) (6), (b) (7)(C) said tha he explained to (b) (6), (b) (7)(C) that b3 Public Law 112-55 (125 Stat.552)

Prepared by: (b) (6), (b) (7)(C)	Title: Special Agent, Miami HIDTA North Office	(b) (6), (b) (7)(C)	Date: 16 Feb 2018
Authorized by: (b) (6), (b) (7)(C)	Title: Group Supervisor, Fort Lauderdale Field Office		Date: 7/3/18
Second level reviewer (optional): Peter Forcelli	Title: Special Agent in Charge, Miami Field Division		Date:

b3 Public Law 112-55 (125 Stat.552), (b) (6), (b) (7)(C) explained that (b) (6), (b) (7)(C) told him (b) (6), (b) (7)(C) that she just wanted to b3 Public Law 112-55 (125 Stat.552), (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if something was wrong and stated (b) (6), (b) (7)(C) denied anything was wrong with CRUZ. (b) (6), (b) (7)(C) said he gave (b) (6), (b) (7)(C) a brochure about training.

5. (b) (6), (b) (7)(C) was asked if CRUZ had ever used the firearms range at b3 Public Law 112-55 (125 Stat.552), (b) (6), (b) (7)(C) said that at the end of 2016 and the beginning of 2017, is when he remembered CRUZ coming to shoot at the firearms range. (b) (6), (b) (7)(C) said that it was during the week that CRUZ had come to the firearms range because those are the days that (b) (6), (b) (7)(C) had worked the firearms range at b3 Public Law 112-55 (125 Stat.552), (b) (6), (b) (7)(C) said he did not believe that CRUZ had purchased any ammunition. (b) (6), (b) (7)(C) was asked had CRUZ come alone to the firearms range that day and (b) (6), (b) (7)(C) responded that CRUZ had come with an older, white, heavyset man. (b) (6), (b) (7)(C) was then asked if anything had stood out to him (b) (6), (b) (7)(C) the day CRUZ had come to the firearms range to shoot. (b) (6), (b) (7)(C) said CRUZ seemed like a random looking kid, but that day he (CRUZ) had what looked like it a small doodle of a swastika on his wrist that seemed to be drawn on by a sharpie marker. (b) (6), (b) (7)(C) (b) (6), (b) (7) said that was the last time that he saw CRUZ until the events on the news.

Attachments:

1. (b)(6) (b)(7)(C) information pertaining to (b) (6), (b) (7)(C)

b3 Public Law 112-55 (125 Stat.552)

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Firearms Recovered During Investigation

Case # 17-1802-000525

Make	Model	Serial #	Caliber	Type of Gun	OAL (approx.)	BL (approx.)	Notes	Owner
Smith & Wesson	M&P-15 Sport II	(b) (6), (b) (7)(C)	.223 / 5.56 NATO	rifle (AR type)	35-1/2"	16"	VLIFE bi-pod, MOE forward grip, sling Swastikas on 2 magazines no modifications	Nikolas Cruz
Hi-Point	995		9 x 19mm	rifle	31-1/8"	16-1/2"	Command Arms type foldable forward grip no modifications	Nikolas Cruz
Marlin	60		0.22 LR	rifle	38"	19"	MNT-DTW145 rail BARSKA electro sight optic, no modifications	(b) (6), (b) (7)(C)
Mossberg	Maverick 88		12 gauge	shot gun	47-3/4"	28"	no accessories no modifications	Nikolas Cruz
Remington	870		12 gauge	shot gun	48"	27-1/2"	no accessories no modifications	Nikolas Cruz
Savage	320		12 gauge	shot gun	39-1/2"	18-1/2"	Sling no modifications	(b) (6), (b) (7)(C)
American Tactical	Omni Hybrid		.223 / 5.56 NATO	rifle (AR type)	36"	16-1/8"	BARSKA scope and electro red-dot optic combo Armed Forces brand red dot laser sight no accessories no modifications	(b) (6), (b) (7)(C)
Century Arms	RAS47		7.62 x 39mm	rifle (AK-47)	35-1/2"	17"	no accessories no modifications	Nikolas Cruz
Mossberg	500A		12 gauge	shot gun	48"	28"	Swastikas etched in both sides of buttstock no modifications	Nikolas Cruz
Ruger	American Rifle		30-06 SPRG	rifle	42-1/8"	22-1/8"	Tasco scope Bolt Action no modifications	Nikolas Cruz

Firearms Recovered During Investigation

Case # 17-1802-000525

Recovery Location	Purchasing Location	Date Purchased	Employee Conducting Purchase/Sale	Statement Taken From Employee	Detective / Date of Statement
Crime Scene Stoneman Douglas H.S. 5901 N. Pine Island Rd.	b3 Public Law 112-55 (125 Stat.552)		(b) (6), (b) (7)(C)	Yes	(b) (6), (b) (7)(C) 2/22/2018
Nikolas Cruz's bedroom safe (b) (6), (b) (7)(C)			(b) (6), (b) (7)(C)	Yes	(b) (6), (b) (7)(C) 2/16/2018
(b) (6), (b) (7)(C) bedroom (b) (6), (b) (7)(C)			(b) (6), (b) (7)(C)	Yes	(b) (6), (b) (7)(C) 2/19/2018
Nikolas Cruz's bedroom safe (b) (6), (b) (7)(C)			(b) (6), (b) (7)(C)	Yes	(b) (6), (b) (7)(C) 2/19/2018
Nikolas Cruz's bedroom safe (b) (6), (b) (7)(C)			(b) (6), (b) (7)(C)	Yes	(b) (6), (b) (7)(C) 2/16/2018
(b) (6), (b) (7)(C) bedroom (b) (6), (b) (7)(C)			(b) (6), (b) (7)(C)	NO. In Jacksonville until 3/2/18	
(b) (6), (b) (7)(C) bedroom (b) (6), (b) (7)(C)			b3 Public Law 112-55 (125 Stat.552), (b) (6), (b) (7)(C)	Yes	(b) (6), (b) (7)(C) 2/20/2018
(b) (6), (b) (7)(C) bedroom (b) (6), (b) (7)(C)			(b) (6), (b) (7)(C)	Yes	(b) (6), (b) (7)(C) 2/20/2018
(b) (6), (b) (7)(C) shed (b) (6), (b) (7)(C)			(b) (6), (b) (7)(C)	Yes	(b) (6), (b) (7)(C) 2/16/2018
(b) (6), (b) (7)(C) shed (b) (6), (b) (7)(C)			(b) (6), (b) (7)(C)	Yes	(b) (6), (b) (7)(C) 2/16/2018

Firearms Recovered During Investigation

Case # 17-1802-000525

Date Possession Transferred	Employee Conducting Transfer of Possession	Statement Taken From Employee	Detective / Date of Statement	E-Trace Completed	Firearms Transaction Record Obtained (4473 Form)
b3 Public Law 112-55 (125 Stat.552)				b3 Public Law 112-55 (125 Stat.552)	
	(b) (6), (b) (7)(C)	Yes	(b) (6), (b) (7)(C) 2/22/2018		
	(b) (6), (b) (7)(C)	Yes	(b) (6), (b) (7)(C) 2/16/2018		
	(b) (6), (b) (7)(C)	Yes	(b) (6), (b) (7)(C) 2/19/2018		
	(b) (6), (b) (7)(C) - Sales Associate (b) (6), (b) (7)(C) Manager	Yes Yes	(b) (6), (b) (7)(C) 2/19/2018		
	(b) (6), (b) (7)(C)	Yes	(b) (6), (b) (7)(C) 2/16/2018		
	(b) (6), (b) (7)(C)	Yes Yes	(b) (6), (b) (7)(C) 2/19/2018		
	(b) (6), (b) (7)(C)	Yes	(b) (6), (b) (7)(C) 2/20/2018		
	(b) (6), (b) (7)(C)				
	(b) (6), (b) (7)(C)	Yes	(b) (6), (b) (7)(C) 2/16/2018		
	(b) (6), (b) (7)(C)	Yes	(b) (6), (b) (7)(C) 2/16/2018		

Firearms Recovered During Investigation

Case # 17-1802-000525

Additional Notes/Comments
(b) (6), (b) (7)(C) remembered Cruz's face (when seeing him on the news). However, he did not remember b3 Public Law 112-55 (125 Stat.552), (b) (6), (b) (7)(C) remembered Cruz
No recollection b3 Public Law 112-55 (125 Stat.552
Neither (b) (6), (b) (7)(C) nor (b) (6), (b) (7)(C) had an independent recollection b3 Public Law 112-55 (125 Stat.552)
(b) (6), (b) (7)(C) remembered b3 Public Law 112-55 (12 and stated (b) (6), (b) (7)(C) accompanied Cruz b3 Public Law 112-55 (125 Stat.552) They were driving a Uhaul full of Cruz's possessic
No recollection b3 Public Law 112-55 (125 Stat.552
(b) (6), (b) (7)(remembered a conversation with (b) (6), (b) (7)(C) about the fact that he had speed limit changed near his home (b) (6), (b) (7)(C) b3 Public Law 112-55 (125 Stat.552) (b) (6), (b) (7)(was w
No recollection b3 Public Law 112-55 (125 Stat.552
(b) (6), (b) (7 remembered Cruz b3 Public Law 112-55 (125 Stat.552) (b) (6), (b) (7 previously worked at a bike store and when Cruz came to the gun store he remembered (b) (6), (b) (7) from the bike store. (b) (6), (b
No recollection of sale/transfer
No recollection of sale/transfer

Firearms Recovered During Investigation

Case # 17-1802-000525

had "big ears". He also remembered that when he asked Cruz if he liked AR15's, Cruz replied that he did and he liked to shoot them with his friends.

ons. Cruz stated he was moving (b) (6), (b) (7)(C) They spoke for 1-1.5 hours about hunting and fishing. Cruz also purchased a gun cabinet b3 Public Law 112-55 (125 Stat.552)

ith a young man (not the suspect). However, neither (b) (6), (b) (7)(nor (b) (6), (b) (7)(C) had information relevant to b3 Public Law 112-55 (125 St or noted anything unusual about (b) (6), (b) (7)(C

(b) (6), also stated that b3 Public Law 112-55 (125 Stat.552) an "older woman" contacted him and requested that b3 Public Law 112-55 (125 Stat.552) wi

Firearms Recovered During Investigation

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1. [redacted] exchanged phone numbers with Cruz who later texted him regarding hunting and fishing. However, they never met. On 1/1/18, Cruz texted [redacted] that he recently bought

thout her being present. [redacted] explained that b3 Public Law 112-55 (125 Stat.552) [redacted]

Firearms Recovered During Investigation

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an AK47. Last text communication. [redacted] did state he attempted to call [redacted] one time after that but he did not respond.